

Version 24 September 2018

Draft Agenda

3rd EDPB meeting

25 September 2018 [10:00 - 17:30]

1. Adoption of the minutes and the		Adoption	of the	minutes	and	the	agend	a
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- **1.1** Minutes of the 2nd EDPB meeting
- **1.2** Draft agenda of the 3rd meeting

2. FOR DISCUSSION AND/OR ADOPTION - Current Focus of the EDPB

- **2.1** Art. 64 GDPR Opinions on DPIA lists
- 2.2 Complaints against Google
- **2.3** Reorganisation of the Subgroups
- 2.4 Information and exchange of different strategies of DPAs
- **2.5** Japan's Adequacy decision
- 2.6 Election Package

3. FOR DISCUSSION AND/OR ADOPTION - Subgroups

3.1 Key Provisions SG

3.1.1 Guidelines on the application of the territorial scope of the GDPR

3.2 Enforcement SG

3.2.1 Discussion paper on the EDPB Enforcement Strategy

3.3 Technology SG

3.3.1 Privacy by design and by default

26 September 2018 [9:00 - 12:30]

NEW: Meeting with Commissioner Vera Jourova

3. FOR DISCUSSION AND/OR ADOPTION - Subgroups

3.4 BTLE SG

- 3.4.1 Opinion on e-Evidence Proposals
- 3.4.2 Future of Supervision

3.5 Financial Matters SG

3.5.1 FATCA: Compatibility with GDPR

3.6 Cooperation SG

- 3.6.1 Interpretation of Article 64 (2), (3) last sentence and (4)
- 3.6.2 International cooperation for the protection of personal data Article 50 GDPR

3.7 Social Media SG

- 3.7.1 Terms of reference and work plan
- 3.7.2 Letter of response to Consumers International, Privacy International, and Norwegian Consumer Council regarding the Deceived By Design report

3.8 ITS SG

3.8.1 ESMA

4. Secretariat

4.1 Update of the EDPB Rules of Procedure after the EEA agreement

Miscellaneous